



CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, August 27, 2019

Invocation – Reverend Joan Jones

St. Edmonds United Methodist Church, Chesapeake Beach, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA – REVISED**

I. PROCLAMATIONS

12:05 p.m.*

1. [United Way of Calvert County ~ 25th Annual Day of Caring](#)
2. [Calvert County Preparedness Month](#)

II. PUBLIC HEARING

12:30 p.m.*

Department of Communications & Media Relations

Memo from Linda Vassallo, Director, 08/09/19

Re: [Budget Adjustment 071 – CMR - Public Broadcast Bureau/Channel 6](#)

I. PROCLAMATIONS ~ continued

12:40 p.m.*

3. [Calvert High School Envirothon Team ~ 2019 Maryland State Envirothon Championship](#)
4. [Education Appreciation Week](#)

III. NEW BUSINESS

1:00 p.m.*

Department of Community Resources

1. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 06/24/19
Re: [FY 20 CCFN Agreement – Calvert County Health Department](#)
[Home Visiting Hybrid for High Risk Moms](#)

2. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 07/19/19
Re: [FY 20 CCFN Agreement – Calvert County Public Schools](#)
[Home Visiting Hybrid for High Risk Moms](#)

3. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 07/19/19
Re: [FY 20 CCFN Agreement – Calvert County Public Schools](#)

4. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 07/18/19
Re: [FY 20 CCFN Agreement – Tri-County Council for Southern Maryland](#)
[Workforce Innovation Opportunity Act \(WIOA\) Outreach & Enrollment](#)

Department of General Services

5. Memo from V. Wilson Freeland, Director, 08/02/19
Re: [Commercial Lease, States Attorney, Child Advocacy Center Exercise Option](#)

Department of Public Works

6. Memo from John A. Cosgrove, Jr., Capital Improvement Project Division Chief, 08/26/19**
Re: [Old Bayside Road Speed Limit Change Request](#)

IV. PUBLIC COMMENT

1:20 p.m.*

There is a time limit of 5 minutes per speaker.

No additional minutes or allotting unused minutes to an additional speaker will be permitted.

V. PRESENTATION

1:30 p.m.*

Department of Economic Development

Memo from Hilary Dailey, Tourism Program Specialist, 08/08/19

Re: [Southern Maryland Heritage Area Consortium – Update](#)

VI. COMMISSIONERS' REPORTS

1:45 p.m.*

VII. EXECUTIVE SESSION

2:00 p.m.*

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

VIII. RIBBON CUTTING

3:00 p.m.

Department of Parks & Recreation

Memo from Shannon Q. Nazzal, Director, 08/12/19

Re: [Ribbon Cutting Ceremony – Cove Point Dog Park](#)

750 Cove Point Road, Lusby

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**Executive Session Agenda**

**1. Public Security – [3-305(b)(10)]**

The Board will discuss public security where public discussion would constitute a risk to the public or public security.

**2. Land Acquisition – [3-305(b)(3)]**

The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*